

June 9, 2015

Maureen Feeney, City Clerk
City Hall, Room 601
Boston, MA 02201

Dear Madam:

Notice is hereby given in accordance with Section 11A½ of Chapter 30A, as amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that the meeting of the Economic Development and Industrial Corporation of Boston, will be held at 5:30 p.m. on Thursday, June 11, 2015 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
JUNE 11, 2015 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of May 14, 2015 meeting.

ADMINISTRATION

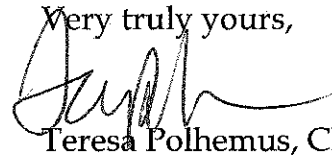
2. Request authorization to enter into an agreement with Boston 4 Celebrations Foundation, Inc. for use of a portion of Pier 5 in the Boston Marine Industrial Park for loading fireworks.
3. Request authorization to execute a Second Lease Amendment with Magellan Distributors at 12 Channel Street in the Boston Marine Industrial Park.
4. Request authorization for the tentative designation of Cannistraro as redeveloper of Parcel N in the Boston Marine Industrial Park.
5. Request authorization to enter into a License Agreement with the Boston Fire Department for use of the 3rd floor of 22 Drydock in the Boston Marine Industrial Park.
6. Request authorization to enter into a License Agreement with the Boston Transportation Department for use of 12 Channel Street and parking in the Boston Marine Industrial Park.

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7. Request authorization to enter into a License Agreement with Old Town Trolley to service cruise ship passengers during the 2015 cruise season in the Boston Marine Industrial Park.
8. Request authorization to execute Contract Amendment No. 2 with PARE Corporation for design engineering services for the Wharf 8 Bulkhead Repair Project in the Boston Marine Industrial Park, in an amount not to exceed \$62,675.00.
9. Request authorization to execute a Change Order #1 with Coastal Marine Construction, LLC for construction services for the Wharf 8 Bulkhead Repair Project in the Boston Marine Industrial Park, in an amount not to exceed \$80,000.00.
10. Request authorization to advertise a Request for Proposals to solicit engineering and design services in connection with the Elevator Modernization Project, No 1297 in the Boston Marine Industrial Project.
11. Director's Update
12. Personnel

Very truly yours,

A handwritten signature in black ink, appearing to read 'Teresa Polhemus', is written over the typed name.

Teresa Polhemus, Clerk